

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001309

FILED
Feb 22, 2010
Secretary of State

Entity Name: THE TEAL SOUND, INC.

Current Principal Place of Business:

10734 56TH ST.
PINELLAS PARK, FL 33782

New Principal Place of Business:

9675 4TH ST. N.
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

401 HABERSHAM RD.
THOMASVILLE, GA 31792

New Mailing Address:

FEI Number: 59-3496428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BUSINESS FILINGS, INC.
1203 GOVERNORS SQUARE BLVD.
STE. 101
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRENN A LUTTER

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHER, BRIAN S
Address: 9675 4TH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: V.P.
Name: BLACKBURN, RANDY W
Address: 401 HABERSHAM RD.
City-St-Zip: THOMASVILLE, GA 31792 US

Title: S&T
Name: WILKERSON, JOHN W
Address: 3750 COUNTY RD. 220
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDY W BLACKBURN

VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date